

**OPTOMETRY EXAMINING BOARD**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Kimberly Nania (608) 267-7223**  
**Friday, July 12, 2002**

**8:30 A.M.**

**CLOSED SESSION** – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

**9:00 A.M.**

**CALL TO ORDER** – ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 7, 2002

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules

Discussion re: Whether the minimum eye examination is required when optometrists perform free screening/assessments

Comments re: Kindergarten Eye Health Report

Discussion re: ARBO

C. CE Program Planning – Barbara Showers

Visitor's Comments

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 9:30 A.M.**

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

**-OVER-**

Division of Enforcement – Case Status Report

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

D. Informational Items

Other Board Business

**ADJOURNMENT**